

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, March 3, 2010
6:00 p.m.
Civic Center, Room B-8
2000 Main St.
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:04pm.

A. ROLL CALL

Board Members: Jeff Carnival, Linda D. Couey, Edward Heins, Craig Lumb(excused), Karen Pedersen, Jon Ross, Jim Thomson, Linda Vircks(excused), Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liasion: Gil Coerper

Staff Liaisons: Mitch O'Brien, Laurie Payne, Carrie Sparks, Martha Werth

Contractors: Kevin Carrera, William Lomas

Volunteers and others: Lisa Bannister, Colleen Neugebauer, Carole Ann Wall, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Chair Pedersen introduced Police Chief Ken Small and Councilmember Gil Coerper to the group. Chief Small gave a brief history of the role of the Huntington Beach Police Department during past 4th of July celebrations and how recent budget reductions may affect the 2010 event.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the February 3, 2010, 4th of July Executive Board meeting was moved by Chris Young and seconded by Ed Heins. The motion passed unanimously.

F. STAFF REPORTS:

Laurie Payne/Administration: Contracts have been received from Zambelli Fireworks and Spectrum Sports.

Martha Werth/Fire Department: Fire Chief Patrick McIntosh may attend a future meeting to introduce himself to the board.

Mitch O'Brien/Police Department: Sherriff Dept. and CHP contracts are currently being reviewed. A discussion was held regarding bicyclists and golf carts using the parade route at the onset of the parade.

G. COUNCIL LIASION REPORT: Councilmember Coerper clarified his position on a recent City Council meeting H item proposing to discontinue the firework show.

H. COMMITTEE REPORTS:

Kevin Carrera/Spectrum Sports: Online registration is now open. A discussion was held on the run route.

Bill Lomas/Pageantry Productions: A well known marching band will perform in the parade.

Pat Stier/Event Director: A discussion was held regarding the VIP breakfast stand. Stier requested that the board bring suggestions for a Community Grand Marshal to the next meeting.

Linda D. Couey/Sponsorship: A list of possible sponsorships was distributed and Couey asked the board members if they would provide her a list of ten more possibilities not listed.

Jon Ross: A discussion was held regarding the YMCA Indian Guides and military flyovers.

Jim Carnival: Bids have been received for portable restrooms.

I. BUDGET REVIEW: Pat Stier reviewed the current budget.

J. OLD BUSINESS: None.

K. NEW BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 7:47 p.m. The next meeting will be held on Wednesday, April 7, 2010 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:
Carrie Sparks
Recording Secretary